



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, December 16, 2004**  
**5:00 p.m.**  
**One Civic Center Building, 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road**

Chair: Barbara Williams

1. Roll Call
2. Review and Approval of Previous Minutes of October 14, 2003
3. Presentation on the "Which Way Scottsdale" Report  
Rick Kidder from the Scottsdale Chamber and Ed Gawf, Deputy City Manager will be presenting on the Which Way Scottsdale Report and the "This Way Scottsdale" action plan.

Suggested time: 1 Hour  
Action: Information/questions

4. Housing Consultant Update  
Raun Keagy, Neighborhood Services Director and Molly Edwards, Staff Liaison will provide an update on the Housing Action Plan and consultant services.

Suggested time: 20 minutes  
Action: Information/questions

5. Staff Report
6. Chair's Report

7. Review of annual calendar and agenda topics for 2003-2004

Molly Edwards, staff liaison will review the calendar and agenda topics for 2003-04

Suggested time: 10 Minutes

Action: Information/questions and answers/suggestions/changes

8. Election of Housing Board Officers for 2004

Elections were to occur in October 2003.

Nominations to be taken from the floor for Chair and Vice Chair.

9. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

10. Adjournment